



SAB/2021/ 587  
December 7, 2021

**SAB INDUSTRIES LIMITED**  
Regd. & Corporate Office :  
SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
Tel. : +91-172-2792385 / 2793112  
Fax : +91-172-2794834 / 2790887  
Website : www.sabindustries.in  
CIN : L00000CH1983PLC031318

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

BSE Scrip Code- 539112

**Sub- Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015  
for the half year ended 30<sup>th</sup> September, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure on Related Party Transactions for the period half year ended September 30, 2021, drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully  
For SAB Industries Limited

(Gurpreet Kaur)  
Company Secretary & Compliance Officer

Encl.: As above



## SAB INDUSTRIES LIMITED

### CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021 (Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015)

Related party disclosures as required under Indian Accounting Standard (Ind. AS 24) on "Related Party Disclosures" issued under Companies (Indian Accounting Standards) Rules 2016, as amended up to dated, are given below:-

A. Description of Related Parties

I. Key Managerial Personnel

S. No.	Name of Related Parties	Designation	Nature of Relationship
1.	Ms. Priya Garg	Managing Director	Key Managerial Personnel
2.	Shri Bhagwan Singh Negi	Chief Financial Officer	
3.	Ms. Gurpreet Kaur	Company Secretary	

II. Name of the Related Party with whom transactions have been entered into

S. No.	Name of Related Parties	Nature of Relationship
1.	Indian Acrylics Limited	Enterprise over which Key Management Personnel or their relatives exercise significant influence.
2.	Steel Strips Infrastructures Limited	
3.	Malwa Chemtex Udyog Limited	
4.	Steel Strips Industries Limited	
5.	Munak Investments Pvt. Limited	

III. Joint venture and Associates – None

B. The following transactions were carried out with related parties in the ordinary course of business Transactions:-

(Amount in lakhs)

Nature of transactions	Total amount half year ending as on 30.09.2021
Amount Payable to Related Parties	724.73
Malwa Chemtex Udyog Limited	17.33
Steel Strips Industries Limited	264.90
Ms. Priya Garg	100.00
Munak Investments Pvt. Limited	1.00
Shri Rajinder Kumar Garg (Promoter, Director & Chairman of the Company)	341.50
Amount received from Related Parties	751.24
Indian Acrylics Limited	237.24
Steel Strips Infrastructures Limited	514.00
Management Contracts (Salaries)	38.51
Ms. Priya Garg	27.83
Ms. Gurpreet Kaur	6.01
Sh. Bhagwan Singh Negi	4.67

